

SWIMMING POOL BOARD  
SEPTEMBER 12, 2017  
MINUTES

The meeting was called to order at 7:33 pm by Craig Bontrager at the City Hall Office. Present: Craig Bontrager, Kari Jakub, Josalyn Taylor, Kim Zegers, Leslie Toovey. Also present: Council member Patrick Kelley, 2017 Manager Lori Johnson, Gary TeSelle and Jeanne Hoggins.

Bontrager publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the City Hall meeting room.

**Approve Minutes April 17, 2017:** A motion was made by Jakub and seconded by Taylor to approve the April 17, 2017 minutes. Roll call vote: Jakub yes, Taylor yes, Bontrager yes, Toovey abstain, Zegers yes. Motion carried.

**Year-end Evaluations and Certification Reimbursements – Lori Johnson:** Lori reviewed all lifeguard evaluations with the board. All lifeguards will receive half of their reimbursement for certification this year and the board will re-evaluate a standard (performance & attendance) to meet for future reimbursement. A motion was made by Jakub and second by Toovey to accept all evaluations as presented and review performance standards for the future. Roll call vote: Jakub yes, Toovey yes, Bontrager yes, Taylor yes, Zegers yes. Motion carried.

**Discuss/Action – Operation procedures:** Gary TeSelle presented the following information: A bid was received for hand dryers and installation (?), stabilizers in pool allowed less chlorine to be used due to better chemical checks, things were handled very well. \$7289.52 savings in operation expenses compared to 2016. There was also an increase in revenue by \$1,504.03.

**7. Discuss/Action - New Diving Board:** JEO quoted approximately \$20,000.00 to replace the current board.

**8. Discuss/Action – Climbing Wall:** Different types of climbing walls were discussed. Previous quote was \$50,000.00, Lori received quote of around \$10,000.00.

**9. Discuss/action – Pool House Renovations:** Waiting on estimates.

**Items 7 thru 9 tabled to October 1, 2017 meeting.** Roll call vote: Jakub yes, Toovey yes, Bontrager yes, Taylor yes, Zegers yes. Motion carried.

Chairman Craig Bontrager excused himself from the rest of the meeting.

**Discuss/Action – Addition /Changes to Pool Manual:** Lori Johnson presented a list of recommendations for the 2018 Pool Season. The Board reviewed the document and it is attached to these minutes. Highlighted areas have been considered as changes to the Pool Manual. A motion was made by Jakub and second by Toovey to approve the changes and additions to the Manual. Roll call vote: Jakub yes, Toovey yes, Taylor yes, Zegers yes. Motion carried.

**Adjournment:** A motion was made by Zegers and seconded by Jakub to adjourn the meeting. Roll call vote: Zegers yes, Jakub yes, Taylor yes, Toovey yes. Meeting Adjourned at 10:07 p.m.

Respectfully Submitted  
Kim Zegers